



MEMORANDUM  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
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COSHAC  
Agenda Item No. 6 (A)  
October 12, 2005

**TO:** Honorable Chairwoman Rebeca Sosa  
and members of the Community Outreach &  
Healthcare Administration Committee  
**FROM:** Kay M. Sullivan  
Director, Clerk of the Board Division

**DATE:** September 28, 2005

**SUBJECT:** Approval of Commission  
Committee Minutes

*Kay Sullivan*

The Office of Clerk of the Board is submitting the following Clerk's Summary of Meeting Minutes for approval by the Community Outreach and Healthcare Administration Committee:

❖ September 14, 2005

Attachment  
KMS/fgr



Stephen P. Clark  
Government Center  
111 N.W. 1st Street  
Miami, FL 33128

**CLERK'S SUMMARY OF**  
**Meeting Minutes**  
**Community Outreach, Safety & Healthcare Admin**  
**Cmte**

Rebeca Sosa (6) Chair; Javier D. Souto (10) Vice Chair; Commissioners Bruno A. Barreiro (5), Dr. Barbara Carey-Shuler (3), Jose "Pepe" Diaz (12), and Natacha Seijas (13)

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**Wednesday, September 14, 2005**

**2:00 PM**

**COMMISSION CHAMBERS**

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**Members Present:** Bruno A. Barreiro, Natacha Seijas, Rebeca Sosa, Sen. Javier D. Souto.

**Members Absent:** Dr. Barbara Carey-Shuler, Jose "Pepe" Diaz.

**Members Late:** None.

**Members Excused:** None.

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**1A      INVOCATION**

**1B      PLEDGE OF ALLEGIANCE**

**1C      ROLL CALL**

**Report:** *In addition to the members of the Committee in attendance at today's meeting, the following guests and staff support was present:*

- Commissioners Jordan and Moss*
- Assistant County Managers Tony Crapp and Alina Tejeda Hudak*
- Assistant County Attorneys Daron Fitch, Eugene Shy, and Thomas Logue*
- Deputy Clerks Doris Dickens and Flora Real*

*After the meeting was called to order by Chairwoman Sosa, Assistant County Attorney Daron Fitch noted that the following agenda items were added to the agenda:*

- 1D1 Supplement*
- 2A Supplement*
- Supplement to Agenda Items 3D and 3E*

*It was moved by Vice Chairman Souto that the agenda be set to include the agenda items referenced by Assistant County Attorney Fitch. This motion was seconded by Commissioner Seijas; and upon being put to a vote, passed by a vote of 4-0.*

**1D      CHAIRPERSON**

1D1

**051386 Report**

DISCUSSION ITEM RE: PRINTRAK

**Report Received**

**Report:** Chairwoman Sosa asked that a monthly status report of Motorola's Printrak, Computer Aided Dispatch (CAD) 911 System, be placed on COSHAC's agenda until the system was fully implemented and functioning satisfactorily. She requested that Major Thomas Gross, Communications, MDPD, and Ms. Mary Fuentes, Director, e-Services, ETSD, identify any problems or concerns and report their findings to the Committee as part of these monthly updates.

Commissioner Seijas asked that Mr. Gross and Ms. Fuentes meet with her to provide an updated status report on Motorola's Printrak System contract before the October 12, 2005, COSHAC meeting.

Chairwoman Sosa requested that the Committee be provided with copies of all cancelled checks for payments received by the County from Motorola for liquidated damages resulting from contractual delays during the implementation of the Printrak System for review at the October 12, 2005, COSHAC meeting.

1D1 SUPPL.

**052630 Report**SUPPLEMENTAL INFORMATION TO DISCUSSION  
ITEM RE: PRINTRAK**Presented****1E CITIZEN'S PRESENTATIONS**

1E1

052346 Citizen's

ORAL REPORT RE: ANIMAL SERVICES  
DEPARTMENT/INTRODUCTION OF DR. SARA PIZANO*Presented*

**Report:** *Chairwoman Sosa asked that Dr. Sara Pizano, Director, Animal Services, prepare a comprehensive departmental plan for Animal Services outlining the following:*

- all proposed departmental changes;*
- all capital improvements with implementation timelines;*
- all enhancements to the disbursement of information on available services and recommendations to increase pet owner responsibility throughout the community;*
- all promotional efforts to increase pet adoptions;*
- all changes to improve customer relations and responsiveness to the community; and*
- all recommendations to involve animal advocates in the provision of animal services.*

*Commissioner Barreiro asked that Dr. Pizano review Animal Services' procedures to determine how best to remove large and/or exotic animals from residential properties.*

## 2 COUNTY COMMISSION

2A

**052063 Ordinance****Rebeca Sosa**

ORDINANCE RELATING TO PAYMENT OF ACCUMULATED SICK AND ANNUAL LEAVE; AMENDING SECTIONS 2-56.30 THROUGH 2-56.33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT PROVISIONS RELATING TO FORFEITURE OF ACCUMULATED SICK AND ANNUAL LEAVE ARE APPLICABLE TO PUBLIC HEALTH TRUST OFFICERS AND EMPLOYEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC without a recommendation*

*Mover: Sosa*

*Seconder: Seijas*

*Vote: 4-0*

*Absent: Carey-Shuler, Diaz*

**Report:** *Chairwoman Sosa relinquished the chair to Vice Chairman Souto.*

*Commissioner Seijas asked that a report be prepared on the historical background of the existing ordinance in connection with the language relating to employee forfeiture of accumulated leave while under investigation or accused of an alleged crime to include how affected employees were impacted by the current ordinance to revisit the language of the proposed ordinance to clarify the language pertaining to when should an employee's accumulated sick and annual leave be forfeited.*

*Commissioner Barreiro suggested that future legislation could be introduced to amend the foregoing proposed ordinance and address the language relating to the appropriate time to forfeit an employee's leave time.*

*Chairwoman Sosa concurred with Commissioner Barreiro's suggestion to have the foregoing proposed ordinance amended at a later time.*

2A SUPPL.

**052642 Report**

FISCAL IMPACT STATEMENT TO ORDINANCE RELATING TO PAYMENT OF ACCUMULATED SICK AND ANNUAL LEAVE; AMENDING SECTIONS 2-56.30 THROUGH 2-56.33 OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, TO PROVIDE THAT PROVISIONS RELATING TO FORFEITURE OF ACCUMULATED SICK AND ANNUAL LEAVE ARE APPLICABLE TO PUBLIC HEALTH TRUST OFFICERS AND EMPLOYEES; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Presented*

*Mover: Sosa*

*Seconder: Seijas*

*Vote: 4-0*

*Absent: Diaz, Carey-Shuler*

2B

**052362 Resolution****Rebeca Sosa**

RESOLUTION DEDICATING FIRE RESCUE STATION 40  
IN MEMORY OF FIREFIGHTER JOE BARA

*Forwarded to BCC with a favorable  
recommendation*

*Mover: Sosa*

*Seconder: Seijas*

*Vote: 4-0*

*Absent: Diaz, Carey-Shuler*

**Report:** *Chairwoman Sosa relinquished the chair to Vice  
Chairman Souto.*

2C

**052343 Resolution****Joe A. Martinez**

RESOLUTION AUTHORIZING PROVISION OF IN-KIND  
FIRE RESCUE SERVICES TO FELIX VARELA HS NAVAL  
JUNIOR ROTC FOR ITS OCTOBER 22, 2005 VIPER  
CHALLENGE FIELD MEET COMPETITION IN AN  
AMOUNT NOT TO EXCEED \$775.00 TO BE FUNDED  
FROM THE DISTRICT 11 IN-KIND RESERVE FUND

*Amended*

**Report:** *(See Agenda Item 2C Amended, Legislative File  
Number 052672, for amended version.)*

2C AMENDED

**052672 Resolution****Joe A. Martinez**

RESOLUTION AUTHORIZING PROVISION OF IN-KIND  
FIRE RESCUE SERVICES TO FELIX VARELA HS NAVAL  
JUNIOR ROTC FOR ITS OCTOBER 22, 2005 VIPER  
CHALLENGE FIELD MEET COMPETITION IN AN  
AMOUNT NOT TO EXCEED \$775.00 TO BE FUNDED  
FROM THE FIRE RESCUE DISTRICT [SEE ORIGINAL  
ITEM UNDER FILE NO. 052343]

*Forwarded to BCC with a favorable  
recommendation with committee  
amendment(s)*

**Report:** *The foregoing proposed resolution was forwarded  
to the Board of County Commissioners with a  
favorable recommendation and the committee  
amendment to change all reference to the name of  
the fund account from "District 11 In-Kind  
Reserve Fund" to "Fire Rescue District In-Kind  
Reserve Fund."*

2D

**052545 Resolution****Joe A. Martinez**

RESOLUTION DIRECTING THE COUNTY MANAGER TO CREATE AND IMPLEMENT AN EDUCATION AND MARKETING CAMPAIGN TO URGE THE PUBLIC TO CREATE A CONTACT ENTITLED ("ICE") [IN CASE OF EMERGENCY] IN THEIR MOBILE TELEPHONE DIRECTORY WITH EMERGENCY CONTACT INFORMATION TO FACILITATE EMERGENCY RESPONDERS IN RENDERING EMERGENCY SERVICES

*Forwarded to BCC without a recommendation*

*Mover: Seijas*

*Second: Souto*

*Vote: 4-0*

*Absent: Diaz, Carey-Shuler*

**Report:** *Chairwoman Sosa and Commissioner Seijas requested that a fiscal impact statement be prepared reflecting the total cost to create and implement an educational and marketing campaign for the In Case of Emergency ("ICE") Program prior to its consideration by the Board of County Commissioners.*

2E

**051995 Resolution****Dennis C. Moss**

RESOLUTION REQUESTING THAT THE COUNTY MANAGER EXPEDITE A STUDY ON THE EFFECTS OF TASERS ON HUMANS USING A NEUTRAL AND REPUTABLE GROUP

*Forwarded to BCC with a favorable recommendation*

*Mover: Seijas*

*Second: Sosa*

*Vote: 4-0*

*Absent: Carey-Shuler, Diaz*

2F

**051996 Resolution****Dennis C. Moss**

RESOLUTION REQUESTING THE COUNTY MANAGER TO HAVE A STUDY CONDUCTED BY THE MEDICAL EXAMINER'S OFFICE ON THE EFFECTS OF TASERS ON HUMANS, USING AVAILABLE RESEARCH AND THEIR OWN EXPERIENCE

*Amended*

**Report:** *(See Agenda Item 2F Amended, Legislative File Number 052671, for amended version.)*



## 2F AMENDED

## 052671 Resolution

Dennis C. Moss

RESOLUTION REQUESTING THE COUNTY MANAGER TO HAVE A STUDY CONDUCTED BY THE MEDICAL EXAMINER'S OFFICE ON THE EFFECTS OF TASERS ON HUMANS, USING AVAILABLE RESEARCH AND THEIR OWN EXPERIENCE [SEE ORIGINAL ITEM UNDER FILE NO. 051996]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Seijas*

*Second: Souto*

*Vote: 4-0*

*Absent: Diaz, Carey-Shuler*

**Report:** *The foregoing proposed resolution was forwarded to the Board of County Commissioners with a favorable recommendation and the committee amendment changing Section 2 to request that the County Manager and the Medical Examiner's Office review any existing body of science in addition to utilizing their own expertise on the effects of Tasers on humans, and to render a professional opinion on the lethality of Taser use.*

## 2G

## 052098 Ordinance

Sen. Javier D. Souto

ORDINANCE AMENDING THE PENALTY PROVISION OF SECTION 21-31.2 OF THE MIAMI-DADE COUNTY CODE WHICH REQUIRES CERTAIN STORES TO POST ALCOHOL WARNING SIGNS AND PROHIBITS THE DRINKING OF ALCOHOLIC BEVERAGES OR POSSESSION OF OPEN CONTAINERS WITHIN 100 FEET OF LOCATIONS INCLUDING AMONG OTHER THINGS PACKAGE STORES AND RELIGIOUS PROPERTIES; PROVIDING, SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Amended (pending receipt of Leg. File No. from CA)*

*Mover: Souto*

*Second: Sosa*

*Vote: 4-0*

*Absent: Diaz, Carey-Shuler*

**Report:** *The foregoing proposed ordinance was forwarded to the Board of County Commissioners with a favorable recommendation and the committee amendment prohibiting the consumption of alcohol or possession of an opened container within 100 feet of any package or food store selling alcoholic beverages, property regularly used for religious purposes, community center, senior citizens' center, day care center, funeral homes, or school as requested by Commissioner Seijas.*

2G SUPP.

**052646 Report**

FISCAL IMPACT STATEMENT TO ORDINANCE AMENDING THE PENALTY PROVISION OF SECTION 21-31.2 OF THE MIAMI-DADE COUNTY CODE WHICH REQUIRES CERTAIN STORES TO POST ALCOHOL WARNING SIGNS AND PROHIBITS THE DRINKING OF ALCOHOLIC BEVERAGES OR POSSESSION OF OPEN CONTAINERS WITHIN 100 FEET OF LOCATIONS INCLUDING AMONG OTHER THINGS PACKAGE STORES AND RELIGIOUS PROPERTIES; PROVIDING, SEVERABILITY, INCLUSION IN THE CODE AND AN EFFECTIVE DATE

*Presented*

2H

**052556 Resolution****Barbara J. Jordan**

RESOLUTION DIRECTING THE COUNTY MANAGER TO DEVELOP A THREE-YEAR PLAN TO PROVIDE FINANCIAL RELIEF TO THE PUBLIC HEALTH TRUST

*Deferred to no date certain**Mover: Souto**Seconder: Sosa**Vote: 4-0**Absent: Carey-Shuler, Diaz*

**Report:** *Chairwoman Sosa commented that she would schedule a special workshop of COSHAC after the Public Health Trust (PHT) appointed its new members. She noted that everyone would be invited to attend including representatives of the PHT to discuss the unfunded mandates.*

*Chairwoman Sosa asked that the Committee members be provided with all information regarding the transfer of the unfunded mandates from Miami-Dade County to the PHT to include any recollection of events from Commissioner Barreiro. She also asked that the President of the PHT develop the three-year plan proposed in the foregoing resolution in conjunction with the County Manager.*

**3 DEPARTMENT(S)**

3A

**052583 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER'S TO EXECUTE A LAW ENFORCEMENT MUTUAL AID AGREEMENT BETWEEN THE MEMBER AGENCIES OF THE CHILD ABDUCTION RESPONSE TEAM AND THE FLORIDA DEPARTMENT OF LAW ENFORCEMENT; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AMENDMENTS, RENEWALS AND EXTENSIONS AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (Miami-Dade Police Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Souto*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Carey-Shuler, Diaz*

3B

**052597 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A DECLARATION OF RESTRICTIVE COVENANTS IN LIEU OF UNITY OF TITLE FOR COUNTY REAL PROPERTY NEEDED FOR THE UNIVERSITY OF MIAMI MILLER SCHOOL OF MEDICINE'S MEDICAL PRACTICE BUILDING ON THE SOUTH SIDE OF THE UNIVERSITY OF MIAMI/JACKSON MEMORIAL MEDICAL CENTER CAMPUS (Public Health Trust)

*Forwarded to BCC with a favorable recommendation*

*Mover: Seijas*

*Seconder: Souto*

*Vote: 4-0*

*Absent: Carey-Shuler, Diaz*

3C

**052596 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO EXECUTE A 75-YEAR LAND LEASE AGREEMENT WITH UNIVERSITY OF MIAMI FOR THE MILLER SCHOOL OF MEDICINE'S MEDICAL PRACTICE BUILDING (Public Health Trust)

*Forwarded to BCC with a favorable recommendation*

*Mover: Seijas*

*Seconder: Souto*

*Vote: 4-0*

*Absent: Diaz, Carey-Shuler*

3D

**052275 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FEDERAL SOCIAL SERVICES AND CUBAN HAITIAN DISCRETIONARY FUNDS FOR THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES, HAITIAN REFUGEE AND FAMILY SERVICES PROGRAM; AND TO EXECUTE AGREEMENTS (Human Services Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Seijas*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Carey-Shuler, Diaz*

**Report:** *Commissioner Seijas expressed her concerns for the lack of services provided to Cuban refugees between the ages of 0 and 19 in the areas of acculturation and development of self-sufficiency.*

*In response to Chairwoman Sosa's inquiry regarding whether the terms of the agreement could be changed to require that the funds be distributed based on population, Assistant County Manager Crapp advised that the County Attorney's Office would be asked to research that question and the State of Florida Department of Children and Families would be consulted.*

*Commissioner Seijas requested that the statistical data contained within the supplemental report for this resolution relating to the distribution of tutorial and therapeutic after school services for the Refugee Youth and Family Services Program be revisited to prevent any under utilization of funds.*

*In regards to the concerns expressed by Commissioner Seijas regarding the distribution of services under the Refugee Youth and Family Services Program for tutorial and therapeutic after school programs, Assistant County Manager Crapp advised that the statistical information contained in the supplemental item to Agenda Item 3D would be reviewed with Department of Human Services, Mr. Charles Anderson, Commission Auditor, and Mr. Imran Ali, Children's Advocate.*

Supplement to Agenda Items 3D and 3E

**052651 Report**

SUPPLEMENTAL INFORMATION FOR AGENDA ITEM 3D AND 3E (Human Services Department)

**Presented**

**Report:** x

3E

**052279 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND VICTIMS OF CRIMES ACT (VOCA) FUNDS FROM THE STATE OF FLORIDA, OFFICE OF THE ATTORNEY GENERAL FOR THE MIAMI-DADE COUNTY DEPARTMENT OF HUMAN SERVICES AND TO EXECUTE AGREEMENTS (Human Services Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Seijas*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Carey-Shuler, Diaz*

**Report:** *(See related agenda item Supplement to Agenda Items 3D and 3, Legislative File Number 052651, for supplemental information.)*

3F

**052579 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF AN INTER-LOCAL AGREEMENT FOR FISCAL YEAR 2005-2006 WITH THE MIAMI-DADE COUNTY PUBLIC SCHOOLS/LINDSEY HOPKINS TECHNICAL EDUCATIONAL CENTER FOR THE PROVISION OF ACADEMIC/EDUCATION AND CAREER/TECHNICAL EDUCATION FOR INMATES IN THE MIAMI-DADE CORRECTIONS AND REHABILITATION DEPARTMENT; AUTHORIZING THE COUNTY MANAGER TO EXERCISE THE RENEWAL AND CANCELLATION PROVISIONS CONTAINED THEREIN (Corrections & Rehabilitation Department)

*Deferred to next committee meeting due to lack of a quorum*

**Report:** *Chairwoman Sosa relinquished the chair to Vice Chairman Souto to recuse herself, therefore, quorum was lost.*

3G

**052584 Resolution**

RESOLUTION AUTHORIZING EXECUTION OF A LEASE AGREEMENT FOR RIGHT-OF-WAY LAND LOCATED NORTH OF SUNSET DRIVE AND EAST OF FLORIDA STATE ROAD NO. 874, MIAMI, ALSO REFERRED TO AS PARCELS 874-500 C & D, WITH MIAMI-DADE EXPRESSWAY AUTHORITY (MDX), A PUBLIC INSTRUMENTALITY AND AN AGENCY OF THE STATE OF FLORIDA EXISTING UNDER THE FLORIDA EXPRESSWAY AUTHORITY ACT, FOR PREMISES TO BE UTILIZED BY MIAMI-DADE FIRE RESCUE FOR STORAGE OF ITS FLEET VEHICLES AND EQUIPMENT; AND AUTHORIZING THE COUNTY MANAGER TO EXERCISE ANY AND ALL OTHER RIGHTS CONFERRED THEREIN (General Services Administration Department)

*Forwarded to BCC with a favorable recommendation*

*Mover: Souto*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Carey-Shuler, Diaz*

**4 COUNTY MANAGER**

4A

**052580 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND STATE OF FLORIDA FUNDS FROM THE DEPARTMENT OF COMMUNITY AFFAIRS TO SUPPORT OFFICE OF EMERGENCY MANAGEMENT PROGRAMS; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AND AMEND SUCH CONTRACTS AND AGREEMENTS AS REQUIRED; TO ENTER INTO ANY SUBCONTRACTS OR SUBGRANT AGREEMENTS TO ACCOMPLISH THE PURPOSES OF SUCH CONTRACT; TO APPLY FOR, RECEIVE AND EXPEND ADDITIONAL FUNDS SHOULD THEY BECOME AVAILABLE UNDER THIS STATE PROGRAM; AND TO FILE AND EXECUTE ANY NECESSARY AMENDMENTS TO ANY APPLICATION AND AGREEMENT; AND TO EXERCISE THE CANCELLATION PROVISION CONTAINED THEREIN (County Manager)

*Forwarded to BCC with a favorable recommendation*

*Mover: Seijas*

*Seconded: Sosa*

*Vote: 4-0*

*Absent: Diaz, Carey-Shuler*

**Report:** *Commissioner Seijas requested that Assistant County Manager Alina Tejeda-Hudak provide her with a copy of the complete line item budget for the Office of Emergency Management (OEM) for FY 2005/06 to include information on all grants awarded to the department, total revenues, and expenses.*

*Chairwoman Sosa asked that the OEM Director provide a copy of the following information to all members of COSHAC:*

- the FY 2005/06 line item budget for OEM;*
- the current emergency plan for Miami-Dade County;*
- the existing interlocal agreements between the County and all utilities companies;*
- the list of the established pool of contractors, if any, available to provide the type of services required during and after emergencies including contract dates; and*
- the current emergency management protocol for briefings and updating the Mayor and County Commission on emergency related issues.*

**5 COUNTY ATTORNEY**

**6 CLERK OF THE BOARD**

6A

**052144 Report**

APPROVAL OF THE CLERK'S SUMMARY OF JUNE 03,  
2005 MEETING MINUTES FOR THE COMMUNITY  
OUTREACH, SAFETY & HEALTHCARE  
ADMINISTRATION COMMITTEE BUDGET WORKSHOP  
(Clerk of the Board)

*Approved*  
*Mover: Seijas*  
*Second: Souto*  
*Vote: 4-0*  
*Absent: Carey-Shuler, Diaz*

6B

**052147 Report**

APPROVAL OF THE CLERK'S SUMMARY OF JUNE 13,  
2005 MEETING MINUTES FOR THE COMMUNITY  
OUTREACH, SAFETY & HEALTHCARE  
ADMINISTRATION COMMITTEE BUDGET WORKSHOP  
(Clerk of the Board)

*Approved*  
*Mover: Seijas*  
*Second: Souto*  
*Vote: 4-0*  
*Absent: Carey-Shuler, Diaz*

6C

**052294 Report**

APPROVAL OF THE CLERK'S SUMMARY OF JUNE 15,  
2005 MEETING MINUTES FOR THE COMMUNITY  
OUTREACH, SAFETY & HEALTHCARE  
ADMINISTRATION COMMITTEE (Clerk of the Board)

*Approved*  
*Mover: Seijas*  
*Second: Souto*  
*Vote: 4-0*  
*Absent: Carey-Shuler, Diaz*

6D

**052598 Report**

APPROVAL OF THE CLERK'S SUMMARY OF AUGUST  
17, 2005 MEETING MINUTES FOR THE COMMUNITY  
OUTREACH, SAFETY & HEALTHCARE  
ADMINISTRATION COMMITTEE (Clerk of the Board)

*Approved*  
*Mover: Seijas*  
*Second: Souto*  
*Vote: 4-0*  
*Absent: Carey-Shuler, Diaz*

**7 REPORTS**

7A

**052599 Report**

UPDATE REPORT ON MOTOROLA PRINTRAK 911  
COMPUTED AIDED DISPATCH (CAD) SYSTEM AND 911  
CALL CENTER CONCERNS

**Report Received**

**Mover: Seijas**

**Seconder: Souto**

**Vote: 4-0**

**Absent: Carey-Shuler, Diaz**

**Report:** *(See report for related Agenda Item 1D1,  
Legislative File Number 051386.)*

7B

**052315 Special Presentation**

ORAL PRESENTATION RE: "URBAN AREAS SECURITY  
INITIATIVE (UASI) STATUS REPORT/ALL HANDS  
CONSULTING"

**Report Received**

**Report:** *Vice Chairman Souto requested that the foregoing  
report be forwarded to the Board of County  
Commissioners subject to the approval of a waiver  
of rules and procedures by the Chairman of the  
Board.*

7C

**052645 Report**

ALLIANCE FOR HUMAN SERVICES/MARK  
BUCHBINDER, EXECUTIVE DIRECTOR RE: ORAL  
REPORT CONCERNING SOCIAL SERVICES MASTER  
PLAN

**Deferred to October 12, 2005**

**Report:** *The foregoing report was deferred to the next  
meeting of the Community Outreach, Safety and  
Healthcare Administration Committee scheduled  
for October 12, 2005.*

**8 ADJOURNMENT**

**Report:** *There being no further business to come before the  
Committee, the meeting was adjourned at 5:15  
p.m.*